

**Written Minutes for the
Special City Council Meeting
Held on August 5, 2021
7:00 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 78112**

At any time during the City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security).

I. City Council will convene for a Special City Council Meeting at the Elmendorf City Hall at 7:00 pm August 5, 2021.

Call to Order

The meeting is called to order at **7:00 PM** by Mayor Michael J. Gonzales.

Pledge of Allegiance

Invocation

by Chaplain James Stirnemann.

Roll Call

Mayor	Michael J. Gonzales	Present
Councilwoman Place 1	Tracy Riojas	Absent
Councilman Place 2	Tommy Hicks	Present
Councilman Place 3	Hipolito "Polo" Maldonado	Present
Councilman Place 4	Manuel Decena	Present
Councilwoman Place 5	Linda Pena Ortiz	Present

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, City Attorney Mike Guevara, Police Chief Marco Pena, Sergeant David A. Reyes, and Chaplain Stirnemann.

Citizens Participation

No citizens for participation.

II. Mayor and City Council Comments

Councilmember Hicks	Advises everyone to be careful out there.
Councilmember Maldonado	Also wishes for everyone to stay safe.
Councilmember Decena	Advises everyone to take care of their family.
Councilmember Ortiz	Invitations to the Christmas in the Park Parade have been mailed out.
Mayor Gonzales	Encourages everyone to get vaccinated as he has seen the severity of it firsthand working at the hospital.

III. Public Hearing

1. Conduct public hearing to consider proposed assessments to be levied against the assessable property within

Public Hearing begins at 7:03 pm.

City Administrator Cody Dailey explains that due to scheduling delays on closing on the property, staff recommends opening this for public comment and then motioning to postpone the hearing until the August 19, 2021 regular council meeting.

Councilmember Ortiz motions to postpone the public hearing until the next regular council meeting. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to postpone the public hearing until the next regular council meeting is passed on a unanimous vote with all four (4) councilmembers in favor.

Public Hearing is closed at 7:04 pm.

IV. General Business

- Discuss and possible action regarding Resolution 08-05-2021-1R, accepting dedication of the easements, waterlines, wastewater lines, streets and drainage infrastructure in the portion of the Homewood Place Subdivision known as Homewood Place Subdivision Unit 4.

Councilmember Ortiz motions to approve Resolution 08-05-2021-1R, accepting dedication of the easements, waterlines, wastewater lines, streets and drainage infrastructure in the portion of the Homewood Place Subdivision known as Homewood Place Subdivision Unit 4. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve Resolution 08-05-2021-1R, accepting dedication of the easements, waterlines, wastewater lines, streets and drainage infrastructure in the portion of the Homewood Place Subdivision known as Homewood Place Subdivision Unit 4 is passed on a unanimous vote with all four (4) councilmembers in favor.

- Discuss and possible action regarding Resolution 08-05-2021-2R, accepting the dedication of the easements, waterlines, wastewater lines, streets and drainage infrastructure in the portion of the Homewood Place Subdivision Unit 4.

Councilmember Decena motions to approve Resolution 08-05-2021-2R, accepting the dedication of the easements, waterlines, wastewater lines, streets and drainage infrastructure in the portion of the Homewood Place Subdivision Unit 4. Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve Resolution 08-05-2021-2R, accepting the dedication of the easements, waterlines, wastewater lines, streets and drainage infrastructure in the portion of the Homewood Place Subdivision Unit 4 is passed on a unanimous vote with all four (4) councilmembers in favor.

- Discuss and possible action regarding a proposed service agreement between the City of Elmendorf and Enriched Organics LLC for a period of 3 years for the continued supervision of the Elmendorf Wastewater Plant.

Councilmember Hicks motions to approve a service agreement between the City of Elmendorf and Enriched Organics LLC for a period of 3 years for the continued supervision of the Elmendorf Wastewater Plant. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve service agreement between the City of Elmendorf and Enriched Organics LLC for a period of 3 years for the continued supervision of the Elmendorf Wastewater Plant is passed on a unanimous vote with all four (4) councilmembers in favor.

- Discuss and possible action regarding Resolution 08-05-2021-3R, establishing fees for Municipal Services.

Councilmember Maldonado motions to approve Resolution 08-05-2021-3R, establishing fees for Municipal Services. Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve Resolution 08-05-2021-3R, establishing fees for Municipal Services on a unanimous vote with all four (4) councilmembers in favor.

- Discuss and possible action regarding Ordinance 08-05-2021-1, amending the fiscal year 2020-2021 official budget adopted by ordinance 9-17-2020-1 and amended by Ordinance number 11-19-2020-1, providing a cumulative clause; providing a severability clause; and providing an effective date.

Councilmember Hicks motions to approve Ordinance 08-05-2021-1, amending the fiscal year 2020-2021 official budget adopted by ordinance 9-17-2020-1 and amended by Ordinance number 11-19-2020-

1, providing a cumulative clause; providing a severability clause; and providing an effective date. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve Ordinance 08-05-2021-1, amending the fiscal year 2020-2021 official budget adopted by ordinance 9-17-2020-1 and amended by Ordinance number 11-19-2020-1, providing a cumulative clause; providing a severability clause; and providing an effective date is passed on a unanimous vote with all four (4) councilmembers in favor.

V. Adjournment

Councilmember Ortiz motions to adjourn the Special City Council Meeting. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to adjourn the Special City Council Meeting is passed on a unanimous vote with all four (4) councilmembers in favor.

Special City Council Meeting is adjourned at:

7:21 PM

The minutes were passed and approved on:

August 19, 2021



 Mayor Michael Gonzalez

Attest:


 City Secretary Roxanne De Leon